

**ECONOMIC OFFENCES  
REPORTED**

**1) FIR No.** 250/10  
*District :* Kannur  
*Police Station :* Kannur Town  
*Section of Law:* 406 & 420 IPC  
*Date of Report:* 26/3/2010  
*Value of property:* 50,600/-  
*Name & address of the accused:* Aysa A.P.P, APP house, Cherukunnu  
*Areas of operation, if any :*  
*Whether arrested :* Not Arrested  
*If not, suspected places of hiding :*  
*Criminal history, if habitual :*  
*Gist of the case:* Accused is the agent of Post Office Saving Scheme of Valappattanam Post Office collected the above amount from the depositors as postal recurring deposit and cheated them by not remitting the amount.

**2) FIR No.** 198/10  
*District :* Kannur  
*Police Station :* Mattannur  
*Section of Law:* 420 IPC  
*Date of Report:* 9/3/2010  
*Value of property:* 8,00,000/-  
*Name & address of the accused:* Sethumadhavan, Kozhikode  
*Areas of operation, if any :*  
*Whether arrested :* Not Arrested  
*If not, suspected places of hiding :*  
*Criminal history, if habitual :*  
*Gist of the case:* Accused received the above amount by promising a MBBS Seat.

**3) FIR No.** **274/10**  
*District :* Kannur  
*Police Station :* Thaliparamba  
*Section of Law:* 420 IPC  
*Date of Report:* 27/3/2010  
*Value of property:* 1,43,000/-  
*Name & address of the accused:*  
1) Shelly Thomas, Ozhukayil house,  
Pushpagiri, Thaliparamba  
2) Madhu Nambiar, General Secretary,  
Vasanthu Smruthi, Dadasahib Falke  
Road, Dadar, Mumbai  
*Areas of operation, if any :*  
*Whether arrested :* Not Arrested  
*If not, suspected places of hiding :*  
*Criminal history, if habitual :*  
*Gist of the case:* Accused persons received the above amount by promising a job.